

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30852

FILED
May 27, 2009
Secretary of State

Entity Name: SOUTHERN MICROWAVE, INC.

Current Principal Place of Business:

3151 S.W. 14TH PLACE
SUITE 4
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3151 S.W. 14TH PLACE
SUITE 4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

6965 VISTA PARKWAY NORTH
SUITE 16
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6965 VISTA PARKWAY NORTH
SUITE 16
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0335295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMEDA, JOSEPH
3151 SW 14 PL #4
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

OLMEDA, JOSEPH
6965 VISTA PARKWAY NORTH
SUITE 16
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGER, RUSS M D.C.
Address: 4623 FOREST HILL BLVD., SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: OLMEDA, JOSEPH
Address: 3151 S.W. 14TH PLACE, SUITE 4
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OLMEDA, JOSEPH
Address: 6965 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLMEDA

MR

05/27/2009

Electronic Signature of Signing Officer or Director

Date